

**MINUTES OF THE
SENATE BUSINESS AND LABOR
STANDING COMMITTEE**

Thursday, February 2, 2017 • 2:00 pm • 215 Senate Building

Members Present:

Sen. Curtis S. Bramble, Chair
Sen. Gene Davis
Sen. Daniel Hemmert
Sen. Don L. Ipson
Sen. Karen Mayne
Sen. Ralph Okerlund
Sen. Todd Weiler

Members Absent:

Sen. Jerry W. Stevenson

Staff Present:

Ms. M'kynzi E. Newbold, Policy Analyst
Ms. Karen Allred, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

Chair Bramble called the meeting to order at 2:15 p.m.

MOTION: Sen. Ipson moved to approve the minutes. The motion passed with a vote of 4-0-4.

Yeas:

Sen. C. Bramble
Sen. G. Davis
Sen. D. Ipson
Sen. R. Okerlund

Nays:

Abs:

Sen. D. Hemmert
Sen. K. Mayne
Sen. J. Stevenson
Sen. T. Weiler

1. H.C.R. 12 Concurrent Resolution Urging Federal Legislation to Reduce or Modify the Boundaries of the Grand Staircase-escalante National Monument (Noel, M.)

Rep. Noel explained the bill and distributed a handout, Report of the Committee on Resources, U.S. House of Representatives.

Leland Pollock, Garfield County Commissioner, spoke in favor of the bill.

Noel Poe, Grand Staircase Escalante Partners, spoke in opposition to the bill.

Sen. Okerlund replaced Rep. Noel as presenter.

Jerry Taylor, Garfield County Commissioner spoke in favor of the bill.

Garfield County, Kane County and Emery County handouts from Sen. Davis were distributed.

Magdalena Jones, citizen, spoke in opposition to the bill.

Rep. Albrecht spoke in favor of the bill.

Valerie Huitzil, citizen, spoke in opposition to the bill.

Tom Jones, retired high school teacher, spoke in opposition to the bill.

Matt Anderson, Sutherland Institute's Coalition for Self-Government in the West, spoke in favor of the bill.

MOTION: Sen. Ipson moved to pass H.C.R. 12 out favorably. The motion passed with a vote of 5-1-2.

Yeas:

Sen. C. Bramble
Sen. D. Hemmert
Sen. D. Ipson
Sen. R. Okerlund
Sen. T. Weiler

Nays:

Sen. K. Mayne

Abs:

Sen. G. Davis
Sen. J. Stevenson

Chair Bramble announced S.B. 129 Salvage Vehicle Amendments (Bramble, C.) would not be heard today.

Sen. Hemmert assumed the chair.

2. S.B. 0137 Fiscal Requirements for Local Governments and Nonprofits (*Bramble, C.*)

Sen. Bramble presented the bill.

MOTION: Sen. Bramble moved to pass S.B. 137 out favorably. The motion passed with a vote of 5-0-3.

Yeas:

Sen. C. Bramble
Sen. D. Hemmert
Sen. D. Ipson
Sen. K. Mayne
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis
Sen. R. Okerlund
Sen. J. Stevenson

MOTION: Sen. Mayne moved to place to the item on the Consent Calendar. The motion passed by a vote of 5-0-3.

Yeas:

Nays:

Abs:

Sen. C. Bramble
Sen. D. Hemmert
Sen. D. Ipson
Sen. K. Mayne
Sen. T. Weiler

Sen. G. Davis
Sen. R. Okerlund
Sen. J. Stevenson

3. H.B. 41 Utah Revised Business Corporation Act Modifications (*Peterson, V.*)

Rep. Val L. Peterson presented the bill.

MOTION: Sen. Hemmert moved to amend H.B. 41 with Amendment #2. The motion passed with a vote of 5-0-3.

1. *Page 13, Lines 387 through 388:*
House Committee Amendments
1-26-2017

387 (b) that adopts an amendment to the corporation's bylaws before { ~~May 9~~
December 31, 2017,
388 expressly electing not to be governed by this part; or

Yeas:

Nays:

Abs:

Sen. C. Bramble
Sen. D. Hemmert
Sen. D. Ipson
Sen. K. Mayne
Sen. T. Weiler

Sen. G. Davis
Sen. R. Okerlund
Sen. J. Stevenson

Brian Allen, on behalf of Merit Medical, further explained the bill.

MOTION: Sen. Hemmert moved to pass H.B. 41 out favorably. The motion passed with a vote of 5-0-3.

Yeas:

Sen. C. Bramble
Sen. D. Hemmert
Sen. D. Ipson
Sen. K. Mayne
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis
Sen. R. Okerlund
Sen. J. Stevenson

MOTION: Sen. Mayne moved to adjourn. The motion passed with a vote of 5-0-3.

Yeas:

Sen. C. Bramble
Sen. D. Hemmert
Sen. D. Ipson
Sen. K. Mayne
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis
Sen. R. Okerlund
Sen. J. Stevenson

Chair Bramble adjourned the meeting at 3:45 p.m.

Sen. Curtis S. Bramble, Chair